



BELLFLOWER-SOMERSET MUTUAL WATER COMPANY
REGULAR MEETING OF THE BOARD DIRECTORS

December 18, 2023
4:30 P.M.
AGENDA

1. **Call to Order**
2. **Addition(s) to the Agenda**
3. **Approve the Minutes of the Regularly Scheduled Meeting of November 20, 2023**
4. **Approve Payment of Bills**
5. **Approve Financial Statement**
6. **Public Comment**
7. **Discussion/Action Items**
8. **Project Updates**
 - A. Metro Rail
 - B. Leahy Well
 - C. Artesia Place
9. **Reports**
 - A. Legislative
 - B. Finance/Customer Service
 - C. Water Quality
 - D. Public Water Agency Group
 - E. Maintenance/Safety
 - F. Public Relations

9. Committee Reports

- A. Personnel Committee
- B. Finance Committee
- C. Real Estate Committee
- D. General Manager Comments

Executive Session: (Personnel\Finance\ Legal Matters\Real Estate)

Adjournment

Next board meeting: January 22, 2024